



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director,
Community Development Commission

At its meeting held May 27, 2003, the Board acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following item was called up for consideration:

Executive Director of the Community Development Commission's recommendation to authorize the Executive Director to accept from the County of Los Angeles an estimated \$77,456,497 in Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) funds identified in the Action Plan for 2003-04; and to incorporate the funds into the approved Fiscal Year 2003-04 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with participating cities and the Housing Authority to implement projects described in the Action Plan (All Districts), as further described in the attached letter dated May 27, 2003 from the Executive Director of the Community Development Commission.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board acting as the Board of Commissioners of the Community Development Commission adopted the Executive Director of the Community Development Commission's attached recommendations.

02052703-1-D

Attachment

Copies distributed:
Each Supervisor
County Counsel
Auditor-Controller

(ALSO SEE BOARD ORDER NOS. 1-H AND 5 THIS DATE)